BOARD OF SELECTMEN

Minutes of the Meeting of 14 May 2007 at 4:00 PM. The meeting took place in the Cyrus Peirce Middle School Cafeteria, 10 Surfside Road, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Kopko, Allen Reinhard, Patricia Roggeveen and Whiting Willauer. Chairman Willauer called the meeting to order at 4:00 PM.

<u>Public Hearing to Review Applications for Upcoming Boards, Commissions, Committees.</u>

Chairman Willauer opened the public hearing. The Board heard applicant introductions and asked questions of individual applicants in the sequence of the openings according to group category as follows:

<u>Airport Commission.</u> Stephen Drabkin, Walter Flaherty, Charles Gibson, Peter Louderback, Finn Murphy and Neil Paterson spoke in turn. Robert Schwarzenbach was absent, having advised of a prior commitment. Steve Meadow was also absent.

<u>Cable Televison Advisory Committee.</u> Peter Sutro spoke.

<u>Capital Program Committee.</u> Frank Spriggs spoke.

<u>Commission on Disability.</u> Ellen Braginton-Smith and Phillip Gallagher spoke. David Gray and Jeanette Topham were absent, having advised of prior commitments. Richard Moran and Jon St Laurent were also absent.

<u>Conservation Commission.</u> Andrew Bennett, John Braginton-Smith, Prentice Claffin and Jamie Ranney spoke in turn. David Gray and Diane Holdgate were absent, having advised of prior commitments. Steve Meadow, Joan Skar and Brian Sullivan were also absent.

<u>Contract Review Committee.</u> Pamela Bartlett and Mary Wawro spoke.

<u>Council on Aging.</u> Susan Bennett-Witte and Brenda Johnson spoke. M. Gregory Mehringer, Jon St. Laurent and Patricia Thornton were absent. Carol Barrett was absent, having advised that she would be unable to attend.

<u>Council for Human Services.</u> Susan Marques, Jacqueline McGrady, Eve Messing and Nancy Sevrens spoke in turn. M. Gregory Mehringer, Richard Ross and Linda Williams were absent.

<u>Cultural Council</u>. Eve Messing, Anne Miller and Marina Sutro spoke in turn. David Provost was absent.

<u>Energy Study Committee</u>. Carl Borchert, Phillip Gallagher and Anne Miller spoke in turn. Barbara Gookin and Robert Schwarzenbach were absent, having advised of prior commitments. Mike Burns and Alexandra Welsh were also absent.

<u>Finance Committee</u>. Charity Benz, Peter Morrison, Michael Rosen and Tim Soverino spoke in turn.

Minutes of the Meeting of 14 May 2007 Page II

<u>Nantucket Historical Commission</u>. Aaron Marcavitch and Deborah Timmerman spoke. Mark Voigt was absent.

<u>Park and Recreation Commission</u>. Maureen Beck spoke. John Kittila was absent.

<u>Planning Board (Alternate)</u>. Diane Coombs was absent, having so advised prior.

Scholarship Committee. Pamela Bartlett spoke.

<u>Town and County Right-of-Way Committee</u>. D. Anne Atherton and Phillip Gallagher spoke. Donald Visco was absent.

<u>Tree Advisory Committee</u>. Diane Coombs was absent, having advised prior. Eve Messing and Michael Misurelli were also absent.

Mr. Reinhard moved to accept an application for Airport Commission provided by Robert Atlee as it indicated a prior due date of May 15, 2007 at 4:00 PM and, for consistency, to also accept any others that come in by that deadline. Chairman Willauer seconded. So voted with Mr. Kopko, Mr. Reinhard and Chairman Willauer voting in favor. Ms. Roggeveen and Mr. Chadwick voted in opposition.

<u>Visitor Services and Information Advisory Committee</u>. Ara Charder, William Gurley, Diane Reis Flaherty and David Place spoke. Charles Balas, Gene Mahon, Louise Swift and Linda Williams were absent.

Zoning Board of Appeals. Dale Waine was absent. Lisa Botticelli, applicant for the alternate seat, was also absent.

The Board heard applicant Robert Atlee, an applicant for the Airport Commission.

Chairman Willauer closed the public hearing.

The meeting adjourned at 8:15 PM.

Approved the 23rd day of May 2007.